



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

Minutes

Monday, July 12, 2010

Members Present: Tim Davis, (via phone) Colleen Charlton, Sally Uribe

Members Absent: Jeri Correia and Linda Lefforge

Staff: Curtis Hinton, Nancy Bell

Guests:

Recording Secretary: Heidi Estep

Quorum: **Yes**

1) Call to Order and Introductions

a) Tim called the meeting to order at 1:20pm

2) Public Comments

a) None

3) Approval of July 12, 2010 Agenda

a) Colleen moved to approve the agenda Sally second. Agenda approved

4) Approval of June 14, 2010 Minutes

a) Colleen moved to approve minutes, Tim second. Agenda approved.

5) CUHW Representative – Union Status Update

Marsha stated they had a staff meeting this morning and there is no political update, as far as the IHSS being mentioned in the budget, the Governor is still proposing a 50% cut. Everyone is more concerned about all the employees' wages being reduced to federal minimum wage. IHSS has a new program/campaign to recruit new members by sharing information with your neighbors, about the program. Marsha stated she missed the orientation on Thursday, but did have a meeting on Saturday, two people showed, a meeting is scheduled for the 24th, of July, she plans on having a meeting every two weeks until the Chapter Board is nominated. Curtis asked how the board will work. There will be a notice of nomination hopefully by the end of July, so members can nominate themselves or another Provider with at least 1 year as a Provider. Then a ballot is created and mailed out so they can vote. If they run unopposed, Chair, Vice Chair, Secretary and Treasurer and one extra board member,

then the Executive Board appoints the remainder of the Board. Executive Board members receive \$500 compensation per quarter for being on the board, along with any travel expenses when they are required to go to Sacramento.

Nancy asked about the packet that was given about the breakdown of the dues, which was news to them. Nancy is feeling an obligation to give this information to all new providers. Marsha agreed that this is fine, noting that if the provider works 1-10 hours there are no dues, but are considered members.

6) Staff Updates

a) Program Updates

146 completed, 30 pending, Curtis mentioned that statewide there are more providers than ever. Nancy sent the first report to the Controller's office in order to start collecting dues.

b) Orientation Booklet

Curtis brought the booklet, however next meeting he will bring everything that is given to each provider for the Committee to review.

c) Registry Update

Presentations are continuing to move forward, 37 registered and 6 pending.

d) CAPA Conference

No Update - Cancelled

e) CICA Conference Call

No Update – Sally did not attend

7) Old Business

a) Public Authority Goals

Curtis to update and report at next meeting

b) Advisory Committee Goals

No Update

c) Draft of Recipient Survey

Curtis to bring last Survey, Curtis will bring more copies with the results with the changes to be made.

d) Membership Recruitment

Colleen will write a letter to the Board of Supervisors regarding new members someone who may have been a receipt ant in the past or currently, Nancy to email brochure to Colleen and Sally.

e) Local Resources Guide

Nancy presented another draft, discussion followed. Nancy is concerned about listing some companies and not others, need to include a disclaimer.

8) New Business

a) PA Training

Colleen moved to purchase the training DVD, Sally second. The committee will view the DVD, and then share it with the Library for training purposes.

b) PA Distribution of gloves and hand sanitizers

Nancy is waiting on prices.

c) Legislative Update (Sally)

No update

d) County Transportation – Rules of Ridership

Colleen prepared a suggestion, committee will review next month.

e) Ethics Update (Gerry)

Colleen will contact.

9) Committee Concerns

10) Adjournment 2:10 p.m.

11) Next meeting August 9, 2010